IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting link

Meeting number: 133 144 5172 Password: WWP08042021 Join by phone +1-415-655-0001 Access code: 133 144 5172

CONFERENCE CALL AGENDA

8/4/2021

9:00 AM MDT Roll Call

9:05 AM Approval of Minutes <u>5/5/2021</u> [Action Item]

9:10 AM Division Business:

- 1. Laws and Rules
- 2. Financial Report
- 3. To Do List [Action Item]
- 4. Subcommittee Report [Action Item]
- 5. Set Next Meeting Date -November 3, 2021 at 9:00 AM MDT [Action Item]

9:20 AM Board Business:

- 1. Public Comment
- 2. Water/Wastewater Apprenticeship Program [Action Item]
- 3. Discussion Regarding Application Process [Action Item]
- 4. Conference Updates and Attendance [Action Item]
- 5. Correspondence
 - a. Approval for an Additional Backflow Prevention Examination
 - b. Response from DEQ Regarding Misinformation of Backflow Installations

9:40 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
 - a. Disciplinary Matters
 - **b.** Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item

10:00 Board Business (continued):

- 6. Motion to go into Executive Session [Action Item]
- 7. Executive Session
- a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 8. Motion to come out of Executive Session [Action Item]
- 9. Motion for Application(s) [Action Item]
- 10. Board Elections [Action Item]

Approximate Adjournment 12:00 PM

Times are approximate. The order in which items appear on the agenda is subject to change without further notice. For more information please contact KIM AKSAMIT - (208) 334-3233 or wwp@dopl.idaho.gov If you have comments or questions for the board, please email those to the specialist by July 30, 2021, at 4:00 PM MDT for inclusion in the meeting discussion. Thank you.